



Regular Board Meeting

DATE: May 24, 2004

TIME: 3:00 P.M.

PLACE: Elm Grove Public Library

AGENDA

- 1) Call to order
- 2) Roll Call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications

- 8) Automation planning
- 9) Budget brainstorming
- 10) Fund balance distribution
- 11) Pewaukee exemption – discussion item
- 12) Financial disclosure form – discussion item

- 13) Other items that may be allowed by law
- 14) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

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Administrative reports to County Board Executive Committee and APL on Pewaukee Joint Library.